

RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

vs

MAGISTRATE'S DOCKET #

20-mj-1658

DATE OF COMPLAINT

3/27/20

CRIMINAL DOCKET NUMBER

DATE OF INDICTMENT

STATUTE:

18:1956

Maksim Boiko

DATE ARRESTED:

3/27/20

INITIAL APPEARANCE

Before

LENIHAN

EDDY

Date:

5/11/2020

Magistrate

DODGE

LANZILLO

Time:

11:06 am -

Tape Index:

11:06 am

KELLY

PESTO

11:18 am

U. S. ATTORNEY

Tod Iberle

(Jessica Smoler today only)

1. RIGHTS EXPLAINED

2. COMPLAINT/INDICTMENT/INFORMATION:

☐
☐
☒

Read

☒

Summarized

☐

Reading waived

Defendant provided with a copy of the charges

Defendant to be provided with a copy of the charges as soon as possible

* Video Appearance
consented

Russian Interpreter: Valery Yegorov

3. ACT & PENALTIES

☐
☐
☒
☐
☐
☐
☐

Read

☒

Summarized

☐

Reading waived

4. COUNSEL

Defendant requested appointment

☐

Defendant waived appointment

Defendant represented by:

Defendant expects to retain:

Arkady Bukh entered appearance 4/13/2020

Affidavit executed.

Not Qualified

☐

Qualified

☐

with possible requirement for partial or full payment

Federal Public Defender appointed

CJA Panel Attorney

appointed

5. BAIL

Recommended Bond:

Detention

Bond Set at:

☐
☐
☐
☐

By Consent

☐

Additional Conditions Imposed:

By Magistrate

Bond Posted

Temporary Commitment issued

☐

Final Commitment issued

Bond Review Hearing Set For:

Detention Hearing Set For:

Waived

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40/Arraignment set for:

Waived

Before Magistrate

ADDITIONAL COMMENTS: